

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

BOARD OF DIRECTORS MEETING MINUTES

June 16, 2016 – 11:00 AM

Edward A. Rath County Office Building

95 Franklin Street, Room 1004

Buffalo, New York 14202

Call to Order by Brendan Mehaffy, Chair

ATTENDANCE:

Board Members Present: Brendan Mehaffy Joseph L. Maciejewski, Joseph Hogenkamp, , Timothy Ball, , Donna J. Estrich, OJ McFoy, Thomas Hersey, Frank E. Krakowski

Board Members Excused: Michael Siragusa, James Comerford Jr., Christopher J. Schoepflin

Fiscal Agent Excused: Robert Keating

BENLIC Counsel Present: Martin Polowy

Executive Director: Jocelyn Gordon

Assistant Program Coordinator: Alex Carducci

Guests:

HAND OUTS:

Agenda; Minutes of May 19, 2016 Board Meeting; Treasurer's Report; Bid Approvals: **Resolution #2016-29**: 316 Doris, West Seneca – Interior Improvements, **Resolution #2016-30**: 332 Wabash, Kenmore – Exterior Improvements. **Resolution #2016-31 74 Stillwell** Disposition

NEW BUSINESS:

1. Roll Call
 - In lieu of roll call, Board Members signed sign-in sheet.
2. Approval of Minutes: The minutes of the May 19, 2016 Board of Directors Meeting were presented and reviewed. A motion was made by Timothy Ball, to approve, seconded by OJ McFoy and unanimously carried as approved.
3. Treasurer's Report: Treasurer Joseph Maciejewski presented a Treasurer's Report as of May 30, 2016 balance of (M&T Bank) \$ \$1,395,451.03. A motion was made by Tim Ball, to approve, seconded by OJ McFoy and unanimously carried as approved.

4. APPROVAL OF BIDS Over \$10,000:

- **Resolution #2016-29 316 Doris, West Seneca – Interior Improvements**

Resolution #2016-29 is a request to approve received bids for interior improvement construction services for BENLIC rehab project at 316 Doris, West Seneca. The bid was announced on May 20, 2016, with submission deadline of June 14, 2016. BENLIC estimate for the work was \$18,000. The lowest bid received was from Accurate Building Improvements for \$14,875. A motion was made by Joseph L. Maciejewski to approve, seconded by Tim Ball and unanimously carried as approved.

Resolution #2016-29 ATTACHED.

- **Resolution #2016-30 332 Wabash, Kenmore – Exterior Improvements**

Resolution #2016-30 is a request to approve received bids for exterior improvement construction services for BENLIC rehab project at 332 Wabash, Kenmore. The bid was announced on May 20, 2016, with submission deadline of June 14, 2016. BENLIC estimate for the work was \$17,000. The lowest bid received was from New Buffalo Impact for \$14,288. A motion was made by Tim Ball to approve, seconded by Joseph Hogenkamp and unanimously carried as approved.

Resolution #2016-30 ATTACHED.

5. DISPOSITIONS:

- **Resolution #2016-31 74 Stillwell Disposition, Kenmore**

BENLIC acquired the property in the Village of Kenmore via donation from Wells Fargo Bank with a Donation of \$20,000 for Rehab in October 2014. Funding was provided from OAG in the amount of \$84,000 for rehabilitate the property was listed on June 3, 2016 at a price of \$110,000. BENLIC received offers including respective Property Purchase Application & Homebuyer Application. An offer was received from Michael & Maghan Lillis for \$114,000 with \$4,000 in seller concessions. A motion to approve the Resolution made by Joseph L. Maciejewski, seconded by OJ McFoy, and unanimously carried as approved.

Resolution #2016-31 ATTACHED.

6. **Approval of Proceeds Distribution Policies:**

- Erie County 2016
- City of Tonawanda 2016
- City of Lackawanna 2016
- City of Buffalo 2016

A motion to approve the Proceeds Distribution Policy made by Tim Ball, seconded by Joseph Hogenkamp, and unanimously carried as approved.

6. Legislative update City of Buffalo Bill # A08156B: Provided the land bank can assign all rights resulting from the land bank's successful tender for the property to the foreclosing governmental unit, allows the property to be deeded directly to the foreclosing governmental unit. The Bill has passed the New York State Assembly on June 15, 2106.
7. 72 Schauf and 179 Westminster, City of Buffalo BENLIC will be asking for exterior bids.
8. Executive Director's Report
 - a. Vacant Properties Conference – Baltimore, September 28-30
 - b. Land Bank Presentation at Upstate Chapter of APA Conference
 - c. Partnership with Erie County CDBG Program –BENLIC as Program Delivery Contractor
 - d. ECIDA Non-Profit Campus Proposal

Adjournment:

A motion to adjourn was made by Tim Ball and seconded by Michael Siragusa and unanimously carried as adjourned.

NEXT MEETING: Board of Directors – 11 a.m. Thursday, July 18, 2016
Location: Rath County Office Building, Room 1004

Recorded by: Frank E Krakowski
Submitted for Approval: Frank E Krakowski
Adopted by BENLIC Board Members on _____